



Lane Community Health Council

Lane Community Health Council Board Meeting

April 12, 2022

7:00am-9:00am

Virtual Meeting

Agenda

I.	Call to Order	Dr. Allan	7:00am
	<ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment		
II.	Consent Agenda	Dr. Allan	7:10am
	<ul style="list-style-type: none">○ Approval of March 8, 2022 Minutes○ LCHC Financials○ Housing Collaborative Final Report○ Final Funding Recommendation SPMI Workgroup revised○ CCO Director Report○ REAL D Dashboard○ CCO Dashboard Report<ul style="list-style-type: none">○ Interpreter Services○ Early Childhood Data		
III.	Nominating Committee	Dr. Bradshaw	7:20am
	<ul style="list-style-type: none">○ Oregon Medical Group Position○ Jenny Dail Position○ Vice-chair Position○ Finance Committee Position		
IV.	Finance Committee Update	Ms. Nelson	7:30am
	<ul style="list-style-type: none">○ QIM Workgroup<ul style="list-style-type: none">○ 2021 QIM Distribution○ PacificSource Financials	Mr. Hendargo Ms. Patterson	
V.	PacificSource Workforce Development Plan	Ms. Cohen	7:45am
	<ul style="list-style-type: none">○ HOWTO Grant Update	Ms. Busek	
VI.	Follow-up Strategic Planning 2022 Plan (Community Focus)	Ms. Busek	8:10am
VII.	Community Advisory Council	Ms. Devorak	8:35am
	<ul style="list-style-type: none">○ CAC Updates		
VIII.	Clinical Advisory Panel	Mr. Johnston	8:40am
IX.	Adjourn	Dr. Allan	8:45am
X.	Executive Session (LCHC Board members only)	Dr. Allan	8:45am-9:00am